MONTGOMERY COUNTY BOARD OF COMMISSIONERS WORK SESSION MAY 6, 2021

The Montgomery County Board of Commissioners held a work session on Thursday, May 6, 2021, at 5:30 PM. The purpose of the session was to discuss board appointments, surplus vehicles, road abandonments, moisture testing on the Courthouse, road projects, road equipment, and alcoholic beverage license applications. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

The Board reviewed a few quotes from engineers to perform the moisture testing on the Courthouse.

The Board discussed the current Board Appointment Policy and will reach out to the directors of each board and ask them for recommendations for appointments.

MMI Construction will meet with County Manager Brandon Braddy and County Works Director Milton Fountain on May 11th to walk through the Courthouse to address the repairs.

County Manager Brandon Braddy is still waiting on County Attorney Paul Cook to respond to a question regarding the county's requirements to appoint a dog control officer.

The Board reviewed the list of vehicles and equipment to declare surplus.

The Board reviewed two applications from Aziz Damani for a license to sell beer and wine at Ozzy's Food Mart and a license to sale beer and wine for on-site consumption at Lucky Rabbits Walk.

The Board reviewed the Department of Family and Children's Services agreement.

The Board reviewed the list of roads that will be abandoned or partially abandoned.

County Works Director Milton Fountain reported the deck bearings on the Alamo boom mower are about fail and it will cost around \$8,000.00 to repair.

Rush Truck Center is doing a diagnostics text on the International dump truck. County Manager Brandon Braddy will search for a semi-truck with a wet kit and a dump trailer.

Mr. Fountain reported all three graders are running and he is training two road department to employees operate the graders.

Mr. Fountain is still waiting on the paint for the recreation buildings.

The work session ended at 6:55 PM.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MAY 6, 2021

The Montgomery County Board of Commissioner held a special called meeting on Thursday, May 6, 2021, at 6:55 PM. The purpose of the meeting was to discuss personnel. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board went into Executive Session at 6:55 PM to discuss personnel. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Morris the Board came out of Executive Session at 7:02 PM. Motion carried unanimously.

No action was taken from the Executive Session.

There Being no further business, the meeting was adjourned at 7:02 PM on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MAY 10, 2021

The Montgomery County Board of Commissioners held their regular meeting on Monday, May 11, 2021, at 5:30 PM. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels, followed by the pledge to the flag.

Appearing before the Board was Debbie Evans from the Greater Vidalia Area Chamber of Commerce. Mrs. Evans informed the Board of upcoming events.

Jean Kenney from Montgomery Matters reported on the litter clean-up event. Mrs. Kenney reported there were about 90 citizens participating in the May 1st clean up.

Under Reports, EMA Director Donnie Daniels reported for Toombs-Montgomery EMS Director Drew James that there were 30 EMS calls in the County in April.

Mr. Daniels reported there were 30 fire calls in April. This week is Hurricane Awareness Week. The extrication class in Tarrytown was a huge success.

County Works Director Milton Fountain reported the prison rescue truck has a head gasket leak and it will cost around \$5,000.00 to repair. The Alamo mower is still showing an error code. The road department has been installing pipes. Some of the concrete pads at the recycling centers need repairing. The T-Ball field is almost complete. The roof at the Senior Center is still leaking. The safety meeting held on April 25th was on 'Warm Weather Hazards' with 8 employees attending. There was one minor accident to report. Small debris hit Bobby O'Conner's eye. Mr. O'Conner was not injured.

The Board reviewed the work orders and projects list.

On a motion by Commissioner Kenney, seconded by Commissioner Morris the Board approved the Consent Agenda which included:

• Declaring the following vehicles and equipment from the road department, EMA, Senior Center and Sheriff's Office surplus:

YEAR	MAKE	MODEL	VIN / SN	LAST 4	DEPT
VEHICLES:					
2009	FREIGHTLINER	M916A3	1FULATOG5APAN1373	1373	EMA
2009	CHEVROLET	TRAILBLAZER V6	1GNDS33S692111705	1705	SR CTR
1998	FORD	F-150 PICKUP V8 TRITON	1FTDF17W0WNA01824	1824	RD
2012	DODGE	CHARGER 4-DOOR V6	2C3CDXAG6CH282977	2977	SO
2013	FORD	F-150 PICKUP V8	1FTFW1EF6DKF33234	3234	SO
2001	FORD	F-150 PICKUP V6	1FTZF17241NB23808	3808	RD
1994	CHEVROLET	CHEYENNE GMT-400 K1500 V8	1GCEK14HXR275129	5129	RD
2007	DODGE	CHARGER SE/SXT 4-DOOR V8	2B3KA43H67H797215	7215	SO
2008	FORD	CROWN VICTORIA V8	2FAHP71V78X107356	7356	SO
2010	FORD	F-150 PICKUP V8	1FTNF1E84AKE17703	7703	RD
2014	INTERNATIONAL	7000 SERIES 74	1HTWGAZT4EH797857	7857	SW
1993	FORD	F-150 PICKUP V6	1FTDF15Y2PNB28404	8404	RD
2008	FORD	CROWN VICTORIA V8	2FAHP71V98X139385	9385	SO
EQUIPMENT:					
1980	MACLEOD CO.	WD6S / 6000 GALLON TANKER	B-1900-166	0166	EMA
UNKOWN	SWEEPSTER BROOMS	BROOM ATTACHMENT	72732	2732	RD
UNKOWN	COATS	950S TIRE BALANCER	0203303017	3017	RD
1992	CRAM-A-LOT	BALLER - MODEL: 24 BET BD	9012	9012	SW
UNKOWN	JOHN DEERE	JD 544 A FRONT LOADER	UNKOWN		RD

• Approval of agreement with Montgomery County Department of Family & Children Services.

Motion carried unanimously.

Under Old Business, on a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board adopted a resolution (Res. No. 21-05-01) to abandon and partially abandon

the following Montgomery County roads: Ben Lane, Central Lane, Dr. Smith Lane, Graham Lane, Hobson Wells Farm Road, Humphrey Lane, Jess Lane, Johnson Fish Camp Road, Long Pond Cemetery Circle, Lumley Lane, a portion of McArthur Circle, Myrick Road, a portion of Old Sarge Lane, Millionaires Club Road, Mobley Swamp Road, Red's Lane, and Smith Road. Motion carried unanimously.

After interviewing applicants for the position of Recreation Director and at the recommendation of County Manager Brandon Braddy the Board hired Kendell Bennamon as the new Montgomery County Recreation Direction on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously.

After reviewing an application for a beer and wine license from Aziz Damani, DBA Ozzy's Food Mart LLC (formally Rabbits Truck Stop) for off premises packages sales, Commissioner Adams made a motion, seconded by Commissioner Kenney to grant the license. Commissioners Adams and Kenney voted in favor of the motion. Commissioners Morris, Thomas, and Williamson voted against the motion. Motion did not pass.

After reviewing an application for a beer and wine license from Aziz Damani, DBA Lucky Rabbits Walk, LLC for on premises consumption sales, Commissioner Adams made a motion, seconded by Kenney to grant the license. Motion failed unanimously.

Under Comments the Commissioners were informed that a work session is scheduled for May 25, 2021, at 5:30 Pm to discuss software to monitor road department activity, the board appointment policy, elections, and the recreation board.

There being no further business, the meeting was adjourned at 6:10 PM on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MAY 25, 2021

The Montgomery County Board of Commissioners held a special called meeting on Tuesday, May 25, 2021, at 5:30 PM. The purpose of the meeting was to discuss a beer & wine retail license application, tracking workorders for the road department, elections, dog control, and payments of dues and fees to trade organizations. Members present were Leland Adams, Chad Kenney, Ginger Morris, and Tim Williamson.

Chairman Adams called the meeting to order.

Manager Braddy requested the Board to reconsider Mr. Aziz Damani's beer and wine sales license application for Ozzy's Food Mart LLC. The Board originally denied the application on May 10, 2021. Manager Braddy informed the Board that prior license applications were approved for that site. The Board reconsidered the application on a motion by Commissioner Morris, seconded by

Commissioner Kenney. Commissioners Adams, Kenney and Morris voted in favor of the motion. Commissioner Williamson voted against the motion. Motion carried.

Commissioner Kenney made a motion, seconded by Commissioner Morris to approve the beer and wine sales license application submitted by Mr. Aziz Damani, DBA Ozzy's Food Mart, for off premises consumption. Commissioners Adams, Kenney and Morris voted in favor of the motion. Commissioner Williamson voted against the motion. Motion carried.

The Board discussed software for tracking road department work orders. County Manager Brandon Braddy will check on options for software that will track road department work orders.

The Board discussed establishing a Board of Elections by the 2024 elections.

The Board reviewed the State of Georgia's Statute concerning dog control. The Board was informed that O.C.G.A. § 4-8-22 requires the governing authority to designate one or more individuals as dog control officers. On a motion by Commissioner Williamson, seconded by Commissioner Morris the Board agreed to designate Donnie Daniels, Code Enforcement Officer, as the Dog Control Officer as described in O.C.G.A. § 4-8-22. Motion carried unanimously.

The Board discussed payments and fees to trade organizations. The Board made no decision but will address the issue by the end of the year.

There being no further business, the meeting was adjourned at 6:17 PM on a motion by Commissioner Morris, seconded by Commissioner Williamson. Moton carried unanimously.